



Judge, at a date and time convenient for the Court in Courtroom 11A at the United States District Court for the Southern District of New York, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007, for an Order:

1. Certifying the following class (“the Class”):

All persons residing in the United States who hold a United States copyright interest in one or more Books reproduced by Google as part of its Library Project, who are either (a) natural persons who are authors of such Books or (b) natural persons, family trusts or sole proprietorships who are heirs, successors in interest or assigns of such authors. “Books” means each full-length book published in the United States in the English language and registered with the United States Copyright Office within three months after its first publication. Excluded from the Class are the directors, officers and employees of Google; personnel of the departments, agencies and instrumentalities of the United States Government; and Court personnel.

2. Designating Betty Miles, Joseph Goulden, and Jim Bouton as

Representative Plaintiffs for the Class; and

3. Appointing Boni & Zack LLC as Lead Counsel, and Milberg LLP

and Kohn, Swift & Graf, P.C. as Class Counsel.

Dated: December 12, 2011

/s/ Joanne Zack  
Joanne Zack  
Michael J. Boni (pro hac vice)  
Joshua D. Snyder  
BONI & ZACK LLC  
15 St. Asaphs Rd.  
Bala Cynwyd, PA 19004  
(610) 822-0200 (phone)  
(610) 822-0206 (fax)  
JZack@bonizack.com  
MBoni@bonizack.com  
JSnyder@bonizack.com

Robert J. LaRocca  
KOHNSWIFT & GRAF, P.C.  
One South Broad Street, Suite 2100  
Philadelphia, PA 19107  
Telephone: (215) 238-1700  
Facsimile: (215) 238-1968  
rlarocca@kohnewift.com

Sanford P. Dumain  
MILBERG LLP  
One Pennsylvania Plaza  
New York, NY 10119  
Tel: (212) 594-5300  
Fax: (212) 868-1229  
sdumain@milberg.com

*Counsel for Plaintiffs*